



BOARD OF COMMISSIONERS' AGENDA

Tuesday, April 10, 2018, 10:00 A.M.

Willowbank Office Building
420 Holmes Street, Room 146
Bellefonte, PA 16823

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

In accordance with the Sunshine Act, attendees will be given the opportunity to comment on matters of concern, official action, or deliberation before the Board of Commissioners. For items not on the agenda, the Board of Commissioners will accept public comment at the beginning of each meeting. For items that are on the agenda, the Board will accept public comment prior to each official action. Persons desiring to comment should raise their hand to be recognized by the Chair. Anyone addressing the Board will be given a five-minute time period in which to do so.

IV. MEETING MINUTES

Minutes from the Tuesday, April 3, 2018 Board of Commissioners' meeting.

Action: *APPROVE the meeting minutes from April 3.*

V. PRESENTATION

Emergency Responder Scholarship Fund

VI. PROCLAMATION

Proclamation No. 8 of 2018 – Proclaiming April 8-14, 2018 as “National Telecommunicators’ Week” in Centre County.

Action: *Adopt Proclamation No. 8 of 2018.*

VII. CHECK RUN

Check Run in the amount of \$ dated April , 2018

Action: *APPROVE the Check Run dated April , 2018.*

VIII. ADMINISTRATOR’S REPORT

IX. CONTRACTS

- A. Commissioners – Consent to proceed with the sale of properties from the repository of unsold properties of Centre County – Dept. 111.

- i. Parcel No. 05-035-,074-,0000- Lot/2 Story Structure, Rush Township

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- ii. Parcel No. 23-007-,008A, 0000 – Two (2) Acres, Haines Township
- iii. Parcel No. 02-011,034-,0000 – Lot/1Story Structure, Snow Shoe Township

Action: APPROVE the consent to proceed with the sale of property for i-iii.

- B. Emergency Communications – Lease agreement with Standard Backhaul Communications. Standard Backhaul has acquired a lease originally held by National Tower/Virtu and has assumed ownership of the former lessee's equipment at our Woodward 911 site. Under this new lease agreement, Standard Backhaul will pay a monthly rental fee of \$3,200 for a total of \$38,400 in the first year with an increase of 2% for each succeeding year of contract term. The contract total is \$117,519.36 for the period of April 21, 2018 through April 20, 2021. The initial three-year term shall automatically renew for four (4) additional three (3) year terms – Dept. 354.

Action: Add the lease agreement with Standard Backhaul Communications to next week's Consent Agenda.

C. Planning

- i. Sub grantee agreement with Potter Township for the Federal Fiscal Year 2015 Community Development Block Grant (CDBG) Entitlement Funds in the amount of \$155,000. Funds will be used toward the construction of the Waste Water Treatment System to be constructed in Potters Mills. This agreement is for the period of September 15, 2017 through June 30, 2019 – Dept. 151.
- ii. Sub grantee agreement with Potter Township for the Federal Fiscal Year 2016 CDBG Competitive Funds in the amount of \$884,400. Funds will be used toward the construction of the Waste Water Treatment System to be constructed in Potters Mills. This agreement is for the period of April 2, 2018 through November 6, 2020 – Dept. 151

Action: Add the sub grantee agreements with Potter Township to next week's Consent Agenda.

- iii. Letter of Support for the Western Pennsylvania Conservancy for a Community Conservation Partnerships Program grant application.

Action: APPROVE the letter of support for the Western Pennsylvania Conservancy.

- D. Probation – Medical waste service agreement with Advanced Disposal for Probation and the Drug Court. The contract is \$57.21 per small disposal box and other charges of \$2.58 per small box for the period of March 1, 2018 through February 28, 2023 – Dept. 301/304.

Action: Add the agreement with Advanced Disposal to next week's Consent Agenda.

E. Human Services

i. MH/ID & EI

1. Contract renewal with Alan Sementelli to provide an additional vendor for emergency transportation services. The contract total is \$33,000 which is funded as follows: State \$31,479 and County \$1,521 for the period of July 1, 2017 through June 30, 2018 – Dept. 561.
2. Addendum No. 1 with Skills, Inc. to allow for funds to provide additional mental health and psychiatric rehabilitation services in the amount of \$60,000 increasing the contract maximum from \$363,500 to \$423,500 which is funded as follows: State \$403,977 and County \$19,523 for the period of July 1, 2017 through June 30, 2018 – Dept. 561.

Action: Add the contract with Alan Sementelli and Addendum No. 1 with Skills, Inc. to next week's Consent Agenda.

X. CONSENT AGENDA

Action: APPROVE the items listed on today's Consent Agenda.

A. Planning

- i. Contract with Highway Safety Network, Inc. for traffic safety/education outreach also known as the Community Traffic Safety Projects. Centre County will serve as the sponsor for the PennDOT District 2 area, which consists of nine (9) counties. This contract will allow Centre County to pass through the funds and liability to the Highway Safety Network. The grant total is \$165,296.77 for the period of October 1, 2018 through September 30, 2020 – Dept. 151.
- ii. Submission of the COSTARS enrollment form for electricity procurement services using Penn State Facilities Engineering Institute to review and select electricity from a qualified supplier on our behalf. There is no cost for this service – Dept. 151.

- B. Public Defender – Contract renewal with Lexis Nexis in the amount of \$2,700.00 for the period of March 31, 2018 through March 30, 2021 – Dept. 132.

C. Human Services

i. Children and Youth Services

1. Contract renewal with Lifespan Family Services to provide foster care services for dependent/delinquent youth. The contract total is \$85,000 which is funded as follows: State \$68,000 and County \$17,000 for the period of July 1, 2017 through June 30, 2018 – Dept. 511.

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2. Contract renewal with Families United Network, Inc. to provide foster care or residential services for dependent/delinquent youth. The contract total is \$130,000 which is funded as follows: State \$104,000 and County \$26,000 for the period of July 1, 2017 through June 30, 2018 – Dept. 511.
3. Contract with Mid-Atlantic Youth Services Corp. to provide residential services for dependent/delinquent youth. The contract total is \$85,000 which is funded as follows: State \$51,000 and County \$34,000 for the period of July 1, 2017 through June 30, 2018 – Dept. 511.
4. Contract renewal with Diversified Treatment Alternatives to provide foster care or residential services for dependent/delinquent youth. The contract total is \$320,000 which is funded as follows: State \$176,000 and County \$44,000 for the period of July 1, 2017 through June 30, 2018 – Dept. 511.
5. Contract renewal with Project Starphish to provide residential services for dependent/delinquent youth. The contract total is \$390,000 which is funded as follows: State \$312,000 and County \$78,000 for the period of July 1, 2017 through June 30, 2018 – Dept. 511.
6. Contract renewal with Cornell Abraxas Group, Inc. to provide residential services for dependent/delinquent youth. The contract total is \$80,000 which is funded as follows: State \$48,000 and County \$32,000 for the period of July 1, 2017 through June 30, 2018– Dept. 511.
7. Contract renewal with Kristie Kauffman, M.D. to provide consultation services. The contract total is \$1,000 which is funded as follows: State \$800 and County \$200 for the period of January 1, 2018 through December 31, 2018 – Dept. 511.

XI. DISCUSSION ITEMS

SpringBoard Bellefonte Business Incubator

XII. C-NET REQUESTS

Bulletin board message for the Out of the Darkness Walk on April 29 at Sidney Friedman Park in State College.

XIII. REPORTS - ANNOUNCEMENTS

A. Voter Registration Report

B. Announcements

Household Hazardous Waste Event

XIV. EXECUTIVE SESSION REPORT

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XV. PUBLIC MEETING SCHEDULE

Tuesday, April 10, 2018

BOC Meeting – 10:00 AM - Room 146WB

Thursday, April 12, 2018

BOC/Salary Board Meeting – 10:00 AM - Room 146WB – AS NEEDED

Tuesday, April 17, 2018

BOC Meeting – 10:00 AM - Room 146WB

Thursday, April 19, 2018

BOC/Salary Board Meeting – 10:00 AM - Room 146WB – AS NEEDED

Retirement Board – 11:00 AM – Room 146WB

XVI. ELECTION ANNOUNCEMENTS

Monday, April 16, 2018

Last day to register before the primary

Tuesday, May 8, 2018

Last day to apply for a civilian absentee ballot.

Friday, May 11, 2018

Last day for County Board of Elections to receive voted civilian absentee ballots.

Tuesday, May 15, 2018

General Primary

XVII. QUESTIONS FROM THE PRESS

XVIII. ADJOURNMENT